

**REGULAR MEETING  
COMMUNITY DEVELOPMENT COMMITTEE  
APRIL 10, 2007 – 3:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Call to Order & Roll Call: Chairman Eugene Caldwell called the meeting to order at 3:05 p.m. Roll Call was taken with a quorum present. Members present: Dave Corn, Todd Every, Rick Warrington, Dave Grignon and Yvette Ducane. Members absent: Kenneth A. Fish (unexcused) and Pat Corn (excused) and Aaron Schenk.
2. Moment of Silence: A prayer was given by Dave Grignon.
3. Approval of Minutes dated March 15, 2007:

The date for the minutes should be March 16, 2007. On page 1, correct the last name of Schreiber and on page 3, feet station should be fuel station.

**MOTION MADE BY YVETTE DUCANE TO APPROVE THE MINUTES OF MARCH 15, 2007 WITH THE NOTED CHANGES. SECOND WAS BY DAVE GRIGNON. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED 0 ABSTENTIONS AND 3 ABSENT. (CORN, FISH, AND SCHENK).**

From the last meeting, the variance requests from the College of Menominee Nation and Stan Webster/Shirley Peters were granted.

4. Keshena Water System Improvement Project:

Todd Every along with Dave Corn informed the Committee that the interim financing is about to close on an USDA-Rural Development funding package and the Tribe needs to make a decision on which option will be taken. Following were the three (3) options available:

Option 1 – includes completing those contracts which are currently in process and no additional work.

Option 2 – includes those projects currently under contract and funding for water treatment equipment (\$500,000.00) in the event treatment of the water is needed. If water treatment is not needed, the extra funding can be used to upgrade other portions of the village's water system.

Option 3 – maximizes the loan and grant originally approved by USDA-Rural Development. This option includes the amount for water treatment equipment and more funding for additional projects to upgrade other portions of the system. As with Option 2, if water treatment is not needed, those funds could also be used for additional projects.

**MOTION MADE BY RICK WARRINGTON TO RECOMMEND TO THE LEGISLATURE TO CONSIDER OPTION NUMBER #3 FOR THE KESHENA WATER SYSTEM IMPROVEMENT PROJECT FUNDING AS PRESENTED BY THE TRIBAL UTILITY DIRECTOR AND COMMUNITY DEVELOPMENT DIRECTOR. (THIS OPTION MAXIMIZES THE LOAN AND GRANT ORIGINALLY APPROVED BY USDA-RURAL DEVELOPMENT. THIS OPTION INCLUDES THE AMOUNT FOR WATER TREATMENT EQUIPMENT AND MORE FUNDING FOR ADDITIONAL PROJECTS TO UPGRADE OTHER PORTIONS OF THE SYSTEM) SECOND WAS BY DAVE GRIGNON. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 3 ABSENT (CORN, FISH AND SCHENK).**

5. Canceling Recreational leases – Notification Process:

This item is not ready for the Committee.

**MOTION MADE BY TODD EVERY TO TABLE THIS ITEM UNTIL THE NEXT AGENDA. SECOND WAS BY RICK WARRINGTON. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED 0 ABSTENTIONS AND 3 ABSENT (CORN, FISH, AND SCHENK).**

6. Brian Tepiew land request:

This item is not ready for the Committee.

**MOTION MADE BY DAVE CORN TO TABLE THIS ITEM UNTIL THE NEXT AGENDA. SECOND WAS BY YVETTE DUCANE. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED 0 ABSTENTIONS AND 3 ABSENT (CORN, FISH, AND SCHENK).**

7. Energy Policy:

This item will be kept on the agenda for future discussions on a Comprehensive Energy Policy.

8. Purchase of Electrical Infrastructure/Dave Corn-Discussion and Recommendations:

Dave Corn requested that this item be kept on the agenda for next month's meeting.

9. Dyan Nickey Business Proposal:

Ms. Nickey informed the Committee that she is having a difficult time in locating an appraiser that can complete an appraisal for the land. The difficulty stems from the trust land status of the property. Shawn Klemens informed her that he can look at the appraisal done on the fuel station and give her the name of the company. Once the appraisal is completed, the Chairman will have the document in order to negotiate a fair annual lease payment.

**MOTION MADE BY TODD EVERY TO HAVE THE CHAIRMAN NEGOTIATE THE ANNUAL PAYMENT TO THE TRIBE FOR THE BUSINESS LEASE WITH THE ASSISTANCE FROM THE APPROPRIATE DEPARTMENTS THAT SHE DEEMS NECESSARY. SECOND WAS BY RICK WARRINGTON. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED 0 ABSTENTIONS AND 3 ABSENT (CORN, FISH, AND SCHENK).**

10. Fuel Station Sign Request:

The Committee needs clarification from legal before they proceed.

**MOTION MADE BY TODD EVERY TO TABLE THIS ITEM. SECOND WAS BY DAVE GRIGNON. ALL THOSE IN FAVOR OF THE MOTION SIGNIFY BY SAYING AYE. MOTION CARRIED: 5 FOR, 0 OPPOSED 0 ABSTENTIONS AND 3 ABSENT (CORN, FISH, AND SCHENK).**

11. Tribal School Request – Use of Pow-Wow Grounds:

The Tribal School would like to use the grounds during the summer for fund-raising (flea markets and food sales). The Committee needs to find out who will pay for the electrical use, the toilet supplies needed along with opening and closing the grounds during this time and will these events be covered under the Tribe's liability.

This information along with the liability issues will be addressed at the next meeting.

12. Other Business:

The church in South Branch is being vandalized. It was recommended to take this issue to the South Branch community meeting to see what the community would like done.

13. Adjournment:

**Motion made by Dave Grignon/Dave Corn to adjourn the meeting.**

Meeting adjourned at 5:15 p.m.

Respectfully submitted by,

Linda Peters, Recorder  
Legislative Staff